

CITT
CITIZENS' INDEPENDENT TRANSPORTATION TRUST
Wednesday, February 8, 2006
Stephen P. Clark Center
Commission Chambers
111 N.W. 1st Street
2 p.m.

AGENDA

1. ROLL CALL
2. APPROVAL OF AGENDA
3. PRESENTATION
 - A. Murray Greenberg, County Attorney
4. APPROVAL OF CONSENT AGENDA
 - A. RESOLUTION BY THE CITIZENS' INDEPENDENT TRANSPORTATION TRUST (CITT) APPROVING THE BOARD OF COUNTY COMMISSIONERS' (BCC) ACTION, AUTHORIZING THE USE OF CHARTER COUNTY TRANSIT SYSTEM SALES SURTAX FUNDS IN THE AMOUNT OF \$225,000 FOR THE PUBLIC WORKS DEPARTMENT'S (PWD) USE OF THE PROFESSIONAL SERVICE AGREEMENT (PSA) WITH EIGHT (8) FIRMS, WHICH PROVIDE CONSTRUCTION MANAGEMENT SERVICES FOR THE PEOPLE'S TRANSPORTATION PLAN (PTP) - PROJECT NO. E01-PW-02, E)

12/13/05 Forwarded with a favorable recommendation by the Project and Financial Review Committee (Passed 6 – 0)
 - B. RESOLUTION BY THE CITIZENS' INDEPENDENT TRANSPORTATION TRUST (CITT) APPROVING THE BOARD OF COUNTY COMMISSIONERS' (BCC) ACTION, AUTHORIZING THE USE OF CHARTER COUNTY TRANSIT SYSTEM SALES SURTAX FUNDS IN THE AMOUNT OF \$250,000 FOR THE PUBLIC WORKS DEPARTMENT'S USE OF THE PROFESSIONAL SERVICE AGREEMENT (PSA) WITH 25 FIRMS, WHICH PROVIDE SOILS FOUNDATIONS AND MATERIALS TESTING SERVICES FOR THE PEOPLE'S TRANSPORTATION PLAN (PTP) PROJECT NO. E03-PW-05

12/13/05 Forwarded with a favorable recommendation by the Project and Financial Review Committee (Passed 6 – 0)
 - C. RESOLUTION BY THE CITIZENS' INDEPENDENT TRANSPORTATION TRUST (CITT) APPROVING THE BOARD OF COUNTY COMMISSIONERS' (BCC) ACTION, AUTHORIZING THE USE OF CHARTER COUNTY TRANSIT SYSTEM SALES SURTAX FUNDS IN THE AMOUNT OF \$500,000 FOR THE PUBLIC WORKS DEPARTMENT'S (PWD) USE OF THE PROFESSIONAL SERVICE AGREEMENT (PSA) WITH 38 FIRMS, THAT PROVIDE GENERAL LAND AND ENGINEERING SURVEYING SERVICES FOR THE PEOPLE'S TRANSPORTATION PLAN (PTP) - PROJECT NO. E03-PW-04

12/13/05 Forwarded with a favorable recommendation by the Project and Financial Review Committee (Passed 6 – 0)

- D. RESOLUTION BY THE CITIZENS' INDEPENDENT TRANSPORTATION TRUST (CITT) APPROVING THE BOARD OF COUNTY COMMISSIONERS' (BCC) ACTION, AWARDING A PROJECT RECOMMENDATION BETWEEN UNDER POWER CORP., AND MIAMI-DADE COUNTY FOR THE PEOPLE'S TRANSPORTATION PLAN (PTP) PROJECT – CICC 7360-0/08 RPQ NO. 20050174 FOR TRAFFIC SIGNAL INSTALLATION FUNDED BY THE CHARTER COUNTY TRANSIT SYSTEM SALES SURTAX FUNDS IN THE AMOUNT OF \$132,399

12/13/05 Forwarded with a favorable recommendation by the Project and Financial Review Committee (Passed 6 – 0)

- E. RESOLUTION BY THE CITIZENS' INDEPENDENT TRANSPORTATION TRUST (CITT) APPROVING THE BOARD OF COUNTY COMMISSIONERS' (BCC) ACTION, AWARDING A PROJECT RECOMMENDATION BETWEEN UNDER POWER CORP., AND MIAMI-DADE COUNTY FOR THE PEOPLE'S TRANSPORTATION PLAN (PTP) PROJECT – CICC 7360-0/08 RPQ NO. 20050168 FOR TRAFFIC SIGNAL INSTALLATION FUNDED BY THE CHARTER COUNTY TRANSIT SYSTEM SALES SURTAX FUNDS IN THE AMOUNT OF \$201,540

12/13/05 Forwarded with a favorable recommendation by the Project and Financial Review Committee (Passed 6 – 0)

- F. RESOLUTION BY THE CITIZENS' INDEPENDENT TRANSPORTATION TRUST (CITT) APPROVING THE BOARD OF COUNTY COMMISSIONERS' (BCC) ACTION, AUTHORIZING THE AWARD OF COMPETITIVELY BID CONTRACTS WITH AUTHORITY TO EXERCISE FUTURE OPTIONS TO RENEW ESTABLISHED THEREUNDER, CONTRACT MODIFICATION AND AUTHORITY TO EXERCISE FUTURE OPTIONS TO RENEW AND AWARD OF BID WAIVERS FOR EMERGENCY PURCHASES AND AUTHORIZING THE COUNTY MANAGER TO AWARD SAME WITH AUTHORITY TO EXERCISE OPTIONS TO RENEW ESTABLISHED THEREUNDER FOR THE PURCHASES OF GOODS AND SERVICES PROCESSED BY THE DEPARTMENT OF PROCUREMENT MANAGEMENT (DPM) ON BEHALF OF MIAMI-DADE TRANSIT (MDT) AND PUBLIC WORKS DEPARTMENT (PWD) IN THE AMOUNT OF \$503,320.00 TO BE FUNDED IN PART BY CHARTER COUNTY TRANSIT SYSTEM SALES SURTAX FUNDS IN THE AMOUNT OF \$136,062.00

12/13/05 Forwarded with a favorable recommendation by the Project and Financial Review Committee (Passed 6 – 0)

- G. RESOLUTION BY THE CITIZENS' INDEPENDENT TRANSPORTATION TRUST (CITT) APPROVING THE BOARD OF COUNTY COMMISSIONERS' (BCC) ACTION, WAIVING FORMAL BID PROCEDURES AND AUTHORIZING EXECUTION OF CONTRACT NO SS 1908-0/7 BETWEEN MIAMI-DADE COUNTY AND BOMBARDIER TRANSPORTATION (HOLDINGS) USA, INC., FOR THE PURCHASE OF UP TO 29 NEW METROMOVER VEHICLES; INCLUDING AN INITIAL ORDER OF 12 VEHICLES (PHASE 1) TO BE FUNDED BY CHARTER COUNTY TRANSIT SYSTEM SALES SURTAX FUNDS FOR A COST NOT TO EXCEED \$26,755,383 PLUS A \$1 MILLION CANCELLATION PENALTY IF PHASE 2 (FOR AN ADDITIONAL 17 VEHICLES AT A COST NOT TO EXCEED \$34,370,284) IS CANCELLED; FOR A TOTAL CONTRACT CEILING, INCLUSIVE OF PHASES 1 AND 2 OF \$61,125,667

01/23/06 Forwarded with a favorable recommendation by the Project and Financial Review Committee (Passed 6 – 0)

- H. RESOLUTION BY THE CITIZENS' INDEPENDENT TRANSPORTATION TRUST (CITT) STRONGLY ENCOURAGING COUNTY DEPARTMENTS THAT EXECUTE OR ADMINISTER CONTRACTS FUNDED IN WHOLE OR IN PART BY THE PEOPLE'S TRANSPORTATION PLAN (PTP) TO CONTINUE, EXPAND, ENHANCE OR INITIATE OUTREACH EFFORTS TO EDUCATE SMALL BUSINESSES ON THE AVAILABILITY OF PTP FUNDED CONTRACTING OPPORTUNITIES AND TO CONSIDER PARTNERING WITH THE CITT IN PARTICIPATING IN THE PUBLIC OUTREACH EFFORT

12/13/05 Forwarded with a favorable recommendation by the Compliance and Oversight Committee (Passed 2 – 0)

5. CITIZENS' COMMENTS

6. APPROVAL OF MINUTES - January 4, 2006

7. REPORTS

- A. Miami-Dade Transit
 - Monthly Progress Reports
- B. Public Works Department
 - Monthly Progress Reports
- C. OCITT
 - Municipal Update – Nestor Toledo (no attachment)
 - Community Outreach – Patrice Rosemond (no attachment)
 - Contract and Financial Status Reports (attachment)

8. ACTION ITEMS

- A. RESOLUTION BY THE CITIZENS' INDEPENDENT TRANSPORTATION TRUST (CITT) APPROVING THE BOARD OF COUNTY COMMISSIONERS' (BCC) ACTION, AUTHORIZING THE USE OF CHARTER COUNTY TRANSIT SYSTEM SALES SURTAX FUNDS FOR VARIOUS PURCHASE ORDERS IN THE AMOUNT OF \$939,500 ISSUED BY MIAMI-DADE TRANSIT (MDT) FOR CAPITAL IMPROVEMENTS, MAINTENANCE, AND OPERATIONS IN SUPPORT OF THE PEOPLE'S TRANSPORTATION PLAN (PTP) FOR THE MONTHS OF AUGUST, SEPTEMBER, AND OCTOBER 2005

01/10/05 Forwarded with a favorable recommendation by the Project and Financial Review Committee (Passed 5 – 1)

B. Sunset Review Questionnaire

9. OLD BUSINESS

10. COMMITTEE REPORTS

- A. Chairman's Report – Buoniconti
- B. Community Outreach – Zilber
- C. Compliance & Oversight – Braynon
- D. Project and Financial Review – Moss
- E. Executive Director – Markowitz

11. CITIZENS' COMMENTS

12. NEW BUSINESS

13. ANNOUNCEMENTS

- Next meeting – Wednesday, February 22, 2006 - 2 p.m.
111 NW 1st Street, Commission Chambers

14. ADJOURNMENT